

**ACCOUNTING EXAMINING BOARD MEETING
MINUTES
JUNE 2, 2011**

PRESENT

via Live Meeting: Thomas Kilkenny, Steven Corbeille, Lucretia Mattson, Kim Tredinnick, Karla Blair, Glenn Michaelson and Marion Wozniak

STAFF: Denise Aviles, Bureau Director; Yolanda McGowan, Legal Counsel; Michelle Solem, Bureau Assistant; other DRL staff

CALL TO ORDER

Chair Karla Blair called the meeting to order at 9:09 a.m. A quorum of 7 members was confirmed.

APPROVAL OF AGENDA

MOTION: Tom Kilkenny moved, seconded by Marion Wozniak, to adopt the Agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF MARCH 29, 2011

MOTION: Kim Tredinnick moved, seconded by Lucretia Mattson, to approve the Minutes of March 29, 2011 as published. Motion carried unanimously.

ADMINISTRATIVE REPORT – DENISE AVILES, BUREAU DIRECTOR

Denise Aviles indicated that receipts are not required unless there is an issue with the request. Marion Wozniak will review the applications for the September 22 meeting. Ms. Aviles discussed the request from NASBA to send a letter of recommendation to NASBA in support of Kim Tredinnick remaining on the regional board.

MOTION: Steven Corbeille moved, seconded by Marion Wozniak, to send a letter of recommendation to NASBA for Kim Tredinnick to remain as a regional member of the NASBA board. Motion carried unanimously.

There was also discussion regarding a recommendation to the nomination committee for NASBA. No action was taken in this matter.

**UPDATES ON THE STATUS OF ACCOUNTANCY LICENSING DATABASE AND CPA
VERIFY PARTICIPATION**

Ms. Aviles indicated that these projects are being postponed until the DRL and Commerce merger has been completed.

LETTER SUPPORTING UAA CHANGES

Noted.

**NASBA'S CANDIDATE CARE REPORT & AICPA QUARTERLY SUMMARY REPORT – 1ST
QUARTER 2011**

Noted.

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EDUCATION AND EXAMINATION MATTERS

Aaron Knautz discussed the jurisprudence exam with the Board.

MOTION: Steven Corbeille moved, seconded by Lucretia Mattson, to delegate Tom Kilkenny as the Board's representative to work with the Department in updating the state jurisprudence exam. Motion carried unanimously.

RECESS TO CLOSED SESSION

MOTION: Glenn Michaelson moved, seconded by Steve Corbeille, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) Motion carried by roll call vote: Karla Blair-yes; Steven Corbeille-yes; Lucretia Mattson-yes; Kim Tredinnick-yes; Marion Wozniak-yes, Glenn Michaelson – yes; Thomas Kilkenny - yes. Open session recessed at 9:52 a.m.

RECONVENE TO OPEN SESSION

MOTION: Steven Corbeille moved, seconded by Tom Kilkenny, to reconvene into open session at 11:18 a.m. Motion carried unanimously.

VOTING ON ITEMS DELIBERATED IN CLOSED SESSION

**CASE CLOSINGS
10 ACC 021**

MOTION: Glenn Michaelson moved, seconded by Steven Corbeille, to close case 10 ACC 021 for insufficient evidence. Motion carried unanimously.

APPLICATION REVIEW

APPLICATIONS REVIEWED MARCH 29, 2011

Applicants applied based on examination, transfer of credit from another state and endorsement of license from another state. The Board took the following action on applications.

APPROVED FOR REGISTRATION AS A CERTIFIED PUBLIC ACCOUNTANT

MOTION: Kim Tredinnick moved, seconded by Marion Wozniak, to act on the 44 applicants for registration as a Certified Public Accountant that were reviewed for today's meeting as noted in the application files. Motion carried unanimously.

APPLICATIONS REVIEWED JUNE 2, 2011

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FOR REGISTRATION AS A CERTIFIED PUBLIC ACCOUNTANT

FOR REGISTRATION AS A CERTIFIED PUBLIC ACCOUNTANT

1. Approved – 44

ANDREWS, MICHELLE J
BAER, RYAN PATRICK
BREDESON, RUSSELL W
BUI, HANG THANH
CODY, MICHELLE C
DAUSEY, JANET L
DEYOUNG, TERESA ANN
DUSKI, DAVID RYAN
DUSTIN, ELIZABETH
EDWARDS, GORDON THOMAS
FICHTNER, JESSICA LEE
FIORE, ANTHONY
GAMBLE, JEREMIAH CHARLES
GILIPSKY, ASHLEY M
HECKEL, KRISTIN MARIE
HEETER, AMY RENEE
HERBERT, MICHAEL D JR
JENSEN, KENNETH L
KAHLER, JOSEPH JOHN
KRUEGER, ADAM JOHN
LEBEN, BRIAN J
MALINOWSKI, NICHOLAS BRYAN

MARLIN, JAMES G
MERRILL, PATRICIA L
MESSOU, NOEL BOSSON
MILLER, MARCIA RAE
MOKER, KATIE JANE
MORELLI, VINCE E
ODOROWSKA-DULEBA, EDYTA
O'REILLY, LINDSAY TAYLOR
PIEKARSKI, MARK DENNIS
REDETZKE, AMANDA ANN
REHM, CARA JEANE
SALAS, JUSTIN DAVID
SHALES, CHRISTOPHER A
SHORTRIDGE, MARGARET ANNE
SKOR, KIMBERLY A
SPECHT, KARI ANN
UTTKE, NICOLE M
VAN PELT, JAMES C
VENS, JANE TERESA
WAUKAU, JESSE A
WILLIAMS, ASHLEY RUTH
ZENG, YANHONG

MOTION: Steve Corbeille moved, seconded by Kim Tredinnick, to require that no more than 12 of the 24 semester hours required under 7.035(4)(b) be in any one subject area. Motion carried unanimously.

ADJOURNMENT

It was noted that the next meeting will be September 22, 2011, by live meeting.

The Department will check into rescheduling the September meeting.

MOTION: Lucretia Mattson moved, seconded by Steven Corbeille, to adjourn the meeting at 11:26 a.m. Motion carried unanimously.